

AGENDA

Oregon Geographic Information Council



Meeting Date: **January 26, 2022**
 Time: **12:00pm to 2:30pm**
 Location: **Virtual Meeting – Microsoft Teams**
 Join on your computer or mobile app
[Click here to join the meeting](#)

Or call in (audio only)
[+1 503-446-4951,,445557540#](tel:+15034464951)

OGIC Members			
*Representative Paul Evans	+Patti Sauers	Public Utility – vacant	
Margarite Becenti	+Lisa Gaines	County/City GIS – vacant	
Brad Cross	+Molly Gartrell Earle	State Agency – vacant	
+Brandt Melick	Rachel L. Smith	State Agency – vacant	
+Carrie Pak	+Steven Hoffert	State Agency – vacant	
+Tom Rohlfling	*OR Senator - vacant	State Agency – vacant	
Maylian Pak	Reg. Govt - vacant	State Agency – vacant	
Brenda Bateman	Fed. Govt - vacant		

* denotes a non-voting member by statute. (ORS 276A.503)

+ denotes a member who has applied or in the process of applying for reappointment to OGIC.

Time	Agenda Items	Presenter
12:00pm (10 min)	Item 1: Welcome and Roll Call	All
12:10pm (20 min)	Item 2: Council Business <u>Action:</u> OGIC will not be asked to make a decision on this item.	Rachel Smith
12:30pm (5 min)	Item 3: October 2021 Meeting Minutes / Review of Action Items <u>Action:</u> OGIC will not be asked to make a decision on this item.	Tom Rohlfling
12:35pm (15 min)	Item 4: OKR Update <u>Action:</u> OGIC will not be asked to make a decision on this item.	Molly Earle

12:50pm (10 min)	Item 5: Strategic Plan Discussion <u>Action:</u> OGIC will not be asked to make a decision on this item.	Rachel Smith
1:00pm (30 min)	Item 6: Geospatial Data Management and Sharing (GDMS) Project Overview <u>Action:</u> OGIC will not be asked to make a decision on this item.	Rachel Smith
1:30pm (10 min)	Item 7: Data Governance and Transparency Office Update <u>Action:</u> OGIC will not be asked to make a decision on this item.	Kathryn Helms
1:40pm (5 min)	Item 8: Framework Implementation Team (FIT) Lead Nominations <u>Action:</u> OGIC will not be asked to make a decision on this item.	Rachel Smith
1:45pm (15 min)	Break	
2:00pm (5 min)	Item 9: OGIC TAC and GPL Updates <u>Action:</u> OGIC will not be asked to make a decision on this item.	Myrica McCune Malavika Bishop
2:05pm (15 min)	Item 10: Oregon Soils Standard Endorsement <u>Action:</u> OGIC will not be asked to make a decision on this item.	Rachel Smith Whityn Owen
2:20pm (10 min)	Item 11: Public Comment <u>Action:</u> OGIC will not be asked to make a decision on this item.	Tom Rohlfing
2:30pm	Adjourn	

Next Meeting Date: April 20, 2022

For more information contact rachel.l.smith@das.oregon.gov or 503-877-7221.

Notes:

- 1) The agenda item times shown above are approximate. Items may begin early or later than the time shown.
- 2) If you would like to give public comment, please submit written comments to [Rachel Smith](mailto:rachel.l.smith@das.oregon.gov) by 10am on the day of the meeting or raise your hand in the Teams meeting when Item 11 is reached.

January 14, 2022

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer,
rachel.l.smith@das.oregon.gov

Agenda Item 2: Council Business

Summary: OGIC will discuss matters of general business including recruitment status for new members, reappointment process, training requirements and the need for a new Chair-Elect.

Note that due to the lack of official, appointed OGIC members, the January meeting will be informational only. All items that need a decision will be discussed at the January meeting for consensus or to provide direction to presenters, but will be put on the April meeting agenda as a consent agenda item. The consent agenda will then be approved at the April meeting with no further discussion of these items.

Report:

Recruitment

The OGIC Executive Team has been working for the last several months to identify and recruit new OGIC members to fill the 10 vacant positions on the Council. As of this report date, we have identified four new people who have committed and will be applying for a position, and are actively talking to four others. In general, the recruitment process is going well and we hope to have a many new members appointed by the April meeting.

Appointment/Reappointment Process

All new and existing members seeking reappointment to an OGIC position must complete an application in Workday. Instructions have been provided to current and potential OGIC members. Please reach out to [Rachel Smith](#) if you need assistance with Workday.

All new and existing members are also required to fill out a Self-Attestation Form regarding compensation for time spent doing Council business. The attestation is the result of House Bill 2992 that was passed in the 2021 legislative session. It allows for some Board and Committee members to receive compensation for their time spent on Board/Committee activities. All OGIC members must complete this form and return it to [Rachel Smith](#) for processing in Workday.

**The form is included as part of the meeting packet.

Training Requirements

All OGIC members are now required to complete three online training courses within six months of being appointed.

1. DAS - CHRO – Overview of Boards, Commissions, & Small Entities
2. DAS – CHRO – Preventing Discrimination and Harassment *

3. DAS – EIS – Information Security Training: Foundations *

These courses will be assigned to OGIC members in Workday once they are appointed. Members will also receive email reminders about these courses and this requirement until they are completed. After the first year of a member's term, they will need to complete training courses #2 and #3 on an annual basis.

*If you have taken a similar training elsewhere OGIC members can request a waiver by providing proof of completion and the topics covered in the training, to Brandy.Meng@das.oregon.gov.

Chair-Elect Vacancy

At the October 2021 meeting, Colleen Miller was nominated and voted to be the Chair-Elect of OGIC. Since then, she decided not to pursue another term as an OGIC member. Therefore, OGIC needs to select a new Chair-Elect for 2022. This person would then become the Chair of OGIC in 2023 and the Immediate Past Chair in 2024. These positions and the duties are described in the [OGIC Charter](#).

For the January OGIC meeting, if a volunteer for this position steps forward and OGIC members support this action by consensus, the selection of a new Chair-Elect will be put on the April meeting agenda as a Consent Agenda item where the official vote will take place at that time without further discussion.

Per Diem Stipend Qualification Form
For Tax Filing Year

Member Name (First and Last): _____
(Print)

Address, City, State, ZIP: _____
(Print)

Compensation:

A board or commission member who is not employed full-time in public service may receive a stipend under ORS 292.495 (1) for each day or portion of a day during which the member is actually engaged in the performance of official duties. The amount may exceed, but not be less than, the amount of payment that would otherwise be provided under ORS 292.495 (5).

If you are currently serving on a state board or commission other than this one and receiving compensation, under the Constitution of Oregon, Article II Suffrage and Elections, Section 10, you are not allowed to receive compensation from more than one board or commission.

Are you currently serving on a state board or commission(s) other than this one: ___yes* ___no

*If yes, please list name(s):

*If yes and you are accepting the per diem stipend from another state board or commission, list name of that entity: _____

Please indicate your compensation status and selection:

- Qualified member:** A member who is not in full-time public service and has an adjusted gross income in the previous tax year: (A) of less than \$50,000, as reported on an income tax return other than a joint income tax return; (B) of less than \$100,000, as reported on a joint income tax return, or (C) have other existing statutory authority for compensation by the board or commission.

- Non-Qualified member:** A member who is not in full-time public service and has an adjusted gross income in the previous tax year: (A) of more than \$50,000, as reported on an income tax return other than a joint income tax return; or (B) of more than \$100,000, as reported on a joint income tax return.

- Decline Compensation:** I decline the compensation offered regardless of my status as a qualified or non-qualified member as allowed under ORS 292.495 (6).

I understand this compensation is taxable income and will be reported to me annually on a W-2 or 1099 statement.

By signing this form, I hereby affirm that all information provided by me on this form is true to the best of my knowledge.

Signature: _____ Date: _____

Please see side 2 for references to the Constitution of Oregon and Oregon Revised Statutes.

Oregon Constitution:

As stated in the 2019 edition of the Constitution of Oregon, Article II Suffrage and Elections, Section 10 Lucrative offices; holding other offices forbidden

Section 10. Lucrative offices; holding other offices forbidden. No person holding a lucrative office, or appointment under the United States, or under this State, shall be eligible to a seat in the Legislative Assembly; nor shall any person hold more than one lucrative office at the same time, except as in this Constitution [sic] expressly permitted; Provided, that Officers in the Militia, to which there is attached no annual salary, and the Office of Post Master, where the compensation does not exceed One Hundred Dollars per annum, shall not be deemed lucrative.

Oregon Revised Statutes:

292.495 Compensation and expenses of members of state boards and commissions. *(Changes made by HB2992 (2021) underscored.)*

(1) Subject to the availability of funds therefor in the budget of the state board or commission, and except as otherwise provided by law, any member of a state board or commission, other than a member who is employed in full-time public service, who is authorized by law to receive compensation for time spent in performance of official duties, shall receive a payment, in the amount specified in subsection (5) of this section, for each day or portion thereof during which the member is actually engaged in the performance of official duties.

(2) Except as otherwise provided by law, all members of state boards and commissions, including those employed in full-time public service, may receive actual and necessary travel or other expenses actually incurred in the performance of their official duties within the limits provided by law or by the Oregon Department of Administrative Services under ORS 292.210 to 292.250.

(3) As used in subsections (2) and (4) of this section, "other expenses" includes expenses incurred by a member of a state board or commission in employing a substitute to perform duties, including personal, normally performed by the member which the member is unable to perform because of the performance of official duties and which by the nature of such duties cannot be delayed without risk to health or safety. No member shall be reimbursed for expenses incurred in employing a substitute in excess of \$25 per day.

(4)(a) As used in this subsection, "qualified member" means a member who is not in full-time public service and who had an adjusted gross income in the previous tax year:

(A) Of less than \$50,000, as reported on an income tax return other than a joint income tax return; or

(B) Of less than \$100,000, as reported on a joint income tax return.

(b) Except as provided in subsection (6) or this section, and notwithstanding any other provision of law, a state board or commission shall provide to a qualified member of the state board or commission, at a minimum:

(A) Compensation, in the amount specified in subsection (5) of this section, for each day or portion thereof during which the member is engaged in the performance of official duties; and

(B) Reimbursement of actual and necessary travel or other expenses actually incurred on the performance of a member's official duties within the limits provided by law or by the Oregon Department of Administrative Services under ORS 292.210 to 292.250.

(5) The compensation to be provided under subsections (1) and (4)(b)(A) of this section is equal to the per diem paid to members of the Legislative Assembly under ORS 171.072.

(6) A member of a state board or commission may decline to accept compensation or reimbursement of expenses related to the member's service on the state board or commission.



Department of Administrative Services

Enterprise Information Services
Data Governance and Transparency
155 Cottage St NE, 4th Floor
Salem, OR 97301

January 14, 2022

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer,
rachel.l.smith@das.oregon.gov

Agenda Item 3: October 2021 Meeting Minutes / Review of Action Items

Summary: The October 2021 meeting minutes are provided below. OGIC will review the minutes for edits or corrections, and an update on all action items will be given by the State GIO.

Oregon Geographic Information Council



Meeting Date: **October 21, 2021**
 Time: 12:00pm to 3:30 pm
 Location: Virtual meeting

Attendance:

Members: **AOC Rep:** Brad Cross; **LOC Rep:** Brandt Melick; **Regional Gov't:** Jeff Frkonja; **OSACA:** Tom Rohlfing; **PSAP:** Patti Sauers; **City/County GIS Manager:** Colleen Miller; **Public:** Molly Earle; **State GIO:** Rachel Smith; **State Agencies:** Brenda Bateman; **Public Utility:** Patrick Gronli; **Universities:** Lisa Gaines

Guests: Brady Callahan, Tom Carlson, Cedric Cooney, Willow Crum, Robert Hairston-Porter, Rebecca Hall, Bob Harmon, Kathryn Helms, Myrica McCune, Sean McSpaden, Ben Hillam, Malavika Bishop, Daniel Stoelb, Chris Marsh, Joe Severson, Tanya Haddad, Thom York, Stacy Shumacher, Phil Smith

The OGIC meeting was recorded and the audio/video is available upon request. Minutes document action items and decisions made at the meeting.

<u>Agenda Item</u>	<u>Action</u>
Approval of July Meeting Minutes	Approved.
Chair-Elect for 2022	The Chair-Elect for 2022 will be Colleen Miller. Motion made by Jeff Frkonja and seconded by Molly Earle. Motion passed via unanimous consent.
Announcement(s)	Jeff Frkonja is in the process finding persons interested in the regional gov't representative to replace him in 2022.
Future Meeting Schedule for 2022-2023	2022-2023 Meeting Dates are: <ul style="list-style-type: none"> • January 26, 2022 • April 20, 2022 • July 27, 2022 • October 26, 2022 • January 25, 2023 • April 19, 2023 • July 26, 2023 • October 25, 2023 <p>Action Item: Calendar appointments will be sent out for the 2022-23 meeting dates by the GIO (Rachel Smith).</p>
CDO Update	New staff for the CDO: Rachel Smith as new State Geographic Information Officer (GIO), and Willow Crum and Tom Elder joined in October.

<u>Agenda Item</u>	<u>Action</u>
	<p>On Oct. 8th, CDO submitted 3 draft POPs to DAS. 1) set of agency data officers to support state agencies, 2) general staffing request including 2 positions to support the Framework Program and to increase the FIT grant program by \$500K, and 3) request to support statewide imagery purchase (\$1.6M)</p> <p>Kudos provided by several participants for Cy Smith who is retiring from state service after 20 years of dedication to GIS in Oregon.</p>
OKR Status and Recommendations	<p>Molly Earle reviewed the current OGIC OKRs and the progress made over the last 3-6 months. In the next year, OGIC will need to update the strategic plan. The current objectives and key results are reflective of the current strategic plan. The OKR Workgroup has refined the key results throughout.</p> <p>OGIC Approved OKRs 1, 2, 4, and 5. Motion made by Brandt Melick and seconded by Colleen Miller. Approved by unanimous consent.</p> <p>Objective #3: Expand Collaborative Governance. OGIC proposed new key results that could be achieved over the next 6 months:</p> <ol style="list-style-type: none"> 1) Set up a leadership recruitment effort for OGIC positions; collect/create onboarding materials. 2) Better engagement with stakeholder groups; collect key contacts and plan/track outreach meetings. <p>Motion to support revised OKR #3 summarized above made by Molly Earle and seconded by Brad Cross. Approved by unanimous consent.</p>
Validate FIT Grants Decision	<p>OGIC made a decision via email to accept the FIT grant report and respective grants. OGIC must validate this vote in person at its next meeting.</p> <p>Motion to approve the FIT Grants as reported with conditions, made by Patti Sauers and seconded by Brandt Melick. Approved by unanimous consent.</p>
Framework Data Elements Identification Policy	<p>Cy Smith showed the 2017 list of framework data elements and which are foundational/secondary elements. Some of the FITs have reviewed their data elements to validate them. This needs to be done for all of the FITs to update the element list. Then OGIC can endorse the new validated list as those that should be shared with public bodies. The list should also include the</p>

<u>Agenda Item</u>	<u>Action</u>
	<p>update frequency. The goal is for OGIC to adopt a policy/list of framework elements to advance data sharing.</p> <p>OGIC asked for more information on how data elements are determined to be foundational and secondary. It has been documented here.</p> <p>Action Item: OGIC requested that DAS GEO assist the FIT leads with an update the data elements list, review with PAC and return to OGIC for review and approval.</p>
Imagery Framework Funding Proposal	<p>Brady Callahan provided an overview of the Imagery Framework and the Oregon Statewide Imagery Program (OSIP). OSIP will continue to partner with other organizations to collect funds for the statewide collection of imagery. (not replace regional aggregation of funds that currently exists)</p> <p>Brady requests OGIC approve \$100K of Framework Grant Program funds to act as seed money for the purchase of a 2022 statewide imagery purchase in partnership with the NAIP program.</p> <p>Motion to approve the \$100K seed money for statewide imagery was made by Brandt Melick and seconded by Jeff Frkonja. Passed by unanimous consent.</p>
Sustainable Funding Approach (beyond 2025)	<p>Tom R. asked for a motion for OGIC support of the draft POPs submitted to DAS by Kathryn Helms. (Note that these are preliminary POPs.)</p> <p>Motion made by Brenda Bateman and seconded by Molly Earle. Passed by unanimous consent.</p> <p>Cy Smith presented some slides by Bruce Cahan on public-private partnerships to help fund statewide data creation and sharing. He also shared some slides on OGIC's sustainable funding options.</p> <p>Discussion of Public-Private Partnerships (P3s): at national level there are several companies who would like to work with states on this. (roads and imagery are areas of high interest)</p> <p>Action Item: OGIC decided to ask the OGIC Policy Advisory Committee (PAC) to explore a potential pilot project with a couple of private companies regarding a P3. Return to OGIC with what PAC has learned and recommendation on how to move forward.</p>

<u>Agenda Item</u>	<u>Action</u>
OGIC Member Recruitment	<p>Current membership list provided in meeting materials. Thirteen member terms expire in January 2022.</p> <p>Action Item: Rachel Smith requests persons who would like to continue with a new term to email her by November 15th. If not, please consider who could be appointed to the representative position.</p> <p>Workday is the state’s system for managing its employees and volunteers. It is the new system for managing boards and committees. All OGIC members were added to Workday if a Workday account didn’t already exist. All OGIC members are required to do complete required training for the state. Email Rachel if you need login/password info for Workday.</p> <p>Onboarding materials for new members and for recruiting are needed.</p> <p>No decisions made by OGIC on this agenda item.</p>
Technical Advisory Committee (TAC) Update	<p>Myrica McCune provided an update on TAC meetings: Joint meeting w/ GPL in September; presentations from CDO, Brady Callahan on changes to State Plane Coordinate system 2022, PrepFIT Hub site, ArcGIS Enterprise; December meeting discussion will be about the OKRs and how the TAC can best support OGIC and the GEOHub project going forward.</p>
GIS Program Leaders (GPL) Update	<p>Joe Severson provided an update on GPL/joint meeting with TAC; GPL has added a Prep-FIT update to the standing meeting agenda; presentation by Oregon Marine Board.</p>
Public Comment	<p>Cedric Cooney provided kudos to Cy Smith and thanks for his many contributions to Oregon GIS.</p>
Meeting Adjourned	



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January 14, 2022

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer,
rachel.l.smith@das.oregon.gov

Agenda Item 4: OKR Update

Summary: The OGIC Performance Management Workgroup Chair has been meeting regularly with the new State GIO and Jacob Lubman, Performance Manager within the Data Governance and Transparency Office, since the October OGIC meeting, to assess the status, measures, and update process of the Objectives and Key Results (OKR). Molly Gartrell Earle is the Performance Management Workgroup Chair and will provide an update on this work and propose a new strategy for OKR reporting in the future.



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January 14, 2022

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer,
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Agenda Item 5: Strategic Plan Discussion

Summary: In 2017, the Oregon Legislature authorized OGIC to “develop and update every four years a strategic plan to manage geospatial framework data that aligns as closely as possible with the Enterprise Information Resources Management Strategy and oversee the implementation of the plan” (ORS 276A.506). Therefore, OGIC created a new [Strategic Plan for Geospatial Data Management](#) for the 2019-2022 period. Since the plan will expire at the end of this calendar year, OGIC should begin to take the necessary steps to update the plan for the next 4-year cycle.

The OGIC executive team recommends the creation of a workgroup to take the lead on the task to update the strategic plan. This will include regular meetings to review the existing strategic plan, determine a path forward for the update including outreach to the GIS community, along with drafting the new plan based on group discussion and external input. A draft strategic plan is due to OGIC for final review at the October 2022 meeting with final adoption planned for January 2023.



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To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer,
rachel.l.smith@das.oregon.gov

Agenda Item 6: Geospatial Data Management and Sharing (GDMS) Project Overview

Summary: The Geospatial Data Management and Sharing (GDMS) Project is the result of joint effort by OGIC and the Data Governance and Transparency Office in submitting a Policy Option Package (POP) to the 2021 Oregon Legislature to fund the creation of a secure portal for data sharing by public bodies, along with four data-development initiatives to test the sharing environment and provide a proof of concept for future data sharing funding requests. OGIC invested many hours into the development of the POP components and has a vested interest in the successful completion of the project.

The State GIO will present an overview of the GDMS Project as it is being implemented today, and the work that lies ahead for the remainder of the 2021-23 biennium.



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January 14, 2022

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer,
rachel.l.smith@das.oregon.gov

Agenda Item 7: Data Governance and Transparency Office Update

Summary: OGIC will receive an update from the Chief Data Officer, Kathryn Helms, regarding the draft 2023-25 Policy Option Packages, efforts underway to advance Environmental Justice Mapping, active recruitments, and enterprise open data inventories.

January 14, 2022

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer,
rachel.l.smith@das.oregon.gov

Agenda Item 8: Framework Implementation Team (FIT) Lead Nominations

Summary: Oregon's Framework Program currently has five themes with vacancies in the FIT Lead position. In November and December, DAS GEO opened an official nomination process for new FIT leaders. We received two nominations: one for the Utilities FIT and one for the Elevation FIT. Because these two FIT themes have been inactive for over three years, there is not a verified group of people to participate in a vote for a FIT Leader. Therefore, these two nominations were reviewed by the State GIO and are now submitted to OGIC for endorsement.

Report: Oregon's Framework Program currently has five themes with vacancies in the FIT Lead position: Administrative Boundaries, Bioscience, Elevation, Land Use/Land Cover, and Utilities. The process to fill FIT Lead vacancies begins with a 30-day public notice with a solicitation for nominations. An online form is submitted to the Geographic Information Officer (GIO) for processing. After the 30-day solicitation, the process is dictated by the specific FIT theme charter, or in the absence of a charter or specified leader selection process, a vote of the theme members must occur. However, due to the lengthy inactive status of these two FIT themes, there is not a validated list of FIT theme members to conduct a vote. Therefore, these two nominations are being forwarded on to OGIC for consideration and endorsement.

Elevation Theme¹

Elevation: The measured vertical position of the earth surface and other landscape or bathymetric features relative to a reference datum typically related to sea level. These points normally describe bare earth positions but may also describe the top surface of buildings and other objects, vegetation structure, or submerged objects. Elevation data can be stored as a three-dimensional array or as a continuous surface such as a raster, triangulated irregular network, or contours. Elevation data may also be represented in other derivative forms such as slope, aspect, ridge and drainage lines, and shaded relief.

For the Elevation FIT, the nomination is for Robert Hairston-Porter, Geospatial Analyst at the Oregon Department of Geology and Mineral Industries (DOGAMI). Here is short blurb about Robert:

I have been working as a remote sensing and geohazard analyst at DOGAMI since 2015, and I currently help lead/manage the Oregon Lidar Consortium. My educational

¹ The theme description is from the National Geospatial Data Asset Data Themes List endorsed by the Federal Geographic Data Committee, last updated June 2015.

background is in geology and remote sensing/GIS, and I'm currently getting more involved in UAS (Unmanned Aircraft System) technologies. I would like to lead the Elevation FIT theme to continue the legacy of obtaining and providing high-resolution elevation data for the State of Oregon and to help make Oregon the premier state for geospatial data and programs.

Utilities Theme²

Utilities: Means, aids, and usage of facilities for producing, conveying, distributing, processing or disposing of public and private commodities including power, energy, communications, natural gas, and water.

For the Utilities FIT, the nomination is for Sephe Fox, GIS Analyst for Clatskanie Public Utilities District. Here is short blurb about Sephe:

I have been a GIS professional in Oregon for 15 years. I started in fish biology consulting, then moved to forestry (with ODF), where I worked first in Tillamook, then Salem with State Forests and also filled in as the Agency GIS Coordinator, and was also a lead GIS Specialist on wildland fires. Finally, I have worked for Clatskanie PUD as their GIS Analyst for the last five years. My wide background has given me a deep appreciation for the importance of complete and consistent data, as well as the value of networking and communication between GIS peers and within industries. More specifically, while attending OPUC workshops and meetings focused on utility wildfire mitigation in the last couple of years, a common theme was the lack of consistent utility data, particularly in regards to service areas and pole ownership. I would like to step up and do more for the Oregon GIS community in general by creating a solid utility data framework, as well as form bonds with other GIS professionals in the utility industry.

Recommendation: As the State Geographic Information Officer, I recommend OGIC endorse the two individuals, Robert Hairston-Porter and Sephe Fox, for FIT Lead positions within the Oregon Framework Program.

****Note that due to the lack of official, appointed OGIC members, this item is informational only and will be put on the April meeting consent agenda.**

² The theme description is from the National Geospatial Data Asset Data Themes List endorsed by the Federal Geographic Data Committee, last updated June 2015.



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January 14, 2022

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer,
rachel.l.smith@das.oregon.gov

Agenda Item 9: OGIC TAC and GPL Updates

Summary: OGIC will receive an update from the Chair of the OGIC Technical Advisory Committee (Myrica McCune) and the State GIS Program Leaders Chair (Malavika Bishop).



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To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer,
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Agenda Item 10: Oregon Soils Standard Endorsement

Summary: OGIC will receive a presentation from Whityn Owen, the Oregon NRCS State GIS Coordinator regarding the update of the Oregon Soils data standard. The previous version was endorsed by OGIC June 2015.

Oregon's Framework Program has a thorough review process for the update of an existing data standard. The process is described in the [Oregon Geospatial Standards Development Guidelines](#). This data standard was last reviewed by the OGIC Technical Advisory Committee in November 2021.

OGIC member are expected to review the new Oregon Soils Data Standard and be prepared to ask questions of the data steward at the January meeting in order to ensure the endorsement process moves forward.

**Note that due to the lack of official, appointed OGIC members, this item is informational only and will be put on the April meeting consent agenda.



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January 14, 2022

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer,
rachel.l.smith@das.oregon.gov

Agenda Item 11: Public Comment

Summary: OGIC will receive public comments during this agenda item. Please submit written comments to [Rachel Smith](#) by 10am on the day of the meeting or raise your hand in the Teams meeting when Item 11 is reached.